



LOUISIANA STATE MUSEUM

Jay Dardenne
Lieutenant Governor

Mark A Tullos Jr.
Assistant Secretary

Charles R. Davis
Deputy Secretary

**Meeting of the Collections Committee
of the Louisiana State Museum Board of Directors
Wednesday, August 5, 2015 – 1:00 PM
Old U.S. Mint, 2nd floor
AGENDA**

- I. Approval of meeting minutes from June 3, 2015
- II. Proposed Donation to the Permanent Collection
- III. Proposed Donation to the Study Collection
- IV. Donation to the Demonstration Collection
- V. Proposed Incoming Loans
- VI. Proposed Outgoing Loans
- VII. Proposed Incoming Loan Extensions
- VIII. Proposed Outgoing Loan Extensions
- IX. New Business
- X. Old Business

This meeting is being held in compliance with Louisiana's Open Meetings Law as defined by La. R.S. 42:11, et seq.
Public comments must be related to an agenda item as set forth in La. R.S. 42:14.